

# MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

## ADJOURNED SESSION OF THE REGULAR MEETING OF APRIL 10, 1998 HELD

### APRIL 17, 1998

(Published April 28, 1998  
in Finance and Commerce )

Room 315 City Hall  
Minneapolis, Minnesota  
April 17, 1998 – 10:30 a.m.

The Council met pursuant to adjournment.  
President Cherryhomes in the Chair.

Present – Council Members Johnson,  
Thurber (In 10:45, out 11:24), Ostrow,  
Campbell, Biernat (In 11:36), Goodman, Colvin  
Roy, Herron (In 10:48), Mead, Minn, President  
Cherryhomes.

Absent – Niland, McDonald.

Campbell moved that this meeting be  
closed for the purpose of considering the  
following:

- a. Arbitration of Lieutenant Shirleen  
Hoffman;
- b. Arbitration of Sergeant Dale Burns;
- c. Carter vs. Gallagher lawsuit; and
- d. Holmberg vs. LaNasa lawsuit.

Seconded.

Adopted upon a voice vote.

The following lawsuit was discussed during  
the following time:

Carter vs. Gallagher — 10:45 a.m. to 12:00  
noon.

Also present: Mayor Sayles Belton (Out  
11:00); Jay Heffern, City Attorney; Mike Norton,  
Deputy City Attorney; Jim Moore and Burt  
Osborne, Assistant City Attorneys; Tim Skarda  
(In 11:12), Assistant City Attorney; Tom  
Dickinson, Fire Chief; Steve Nutting, Mary Ann  
Stark, Kathy O'Neill, and Ann Eilbracht, Human  
Resources; Allan Bernard, Assistant to Lisa

McDonald; Colleen Moriarty, Mayor's Chief of  
Staff; Merry Keefe, City Clerk; Kent Robbins,  
Council Assistant; Jan Hrcir, City Clerk's  
office.

By unanimous consent, the City Council  
recessed at 12:00 noon for a 5 minute break.

The Council recessed at 12:00 noon.

The Council reconvened at 12:10 p.m.

President Cherryhomes in the Chair.

Present – Council Members Johnson,  
Thurber, Ostrow, Campbell, Biernat, Goodman,  
Herron, Mead, Minn, President Cherryhomes.

Absent – Niland, Colvin Roy, McDonald.

The following agenda items were  
discussed during the stated times:

Arbitration of Lieutenant Shirleen Hoffman  
and Arbitration of Sergeant Dale Burns —  
12:10-12:35 p.m.;

Holmberg vs. LaNasa lawsuit — 12:36-  
12:40 p.m.

Also present: Jay Heffern, City Attorney;  
Mike Norton, Deputy City Attorney; Tim Skarda,  
Assistant City Attorney; Bill Everett and Kevin  
Ross, Outside Counsel; Police Chief Olson;  
Colleen Moriarity, Mayor's Chief of Staff; Merry  
Keefe, City Clerk; Kent Robbins, Council  
Assistant; Allan Bernard, Assistant to Lisa  
McDonald; Jan Hrcir, City Clerk's office.

This meeting was tape recorded with the  
tapes on file in the office of the City Clerk.

The meeting was adjourned at 12:40 p.m.

MERRY KEEFE,  
City Clerk.  
98-3813